

**SEATTLE CITY COUNCIL MEETING AGENDA**

MEETING DATE: **Monday, June 13, 2011**
2:00 p.m.
Revised 6/10/11 at 4:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	C.F.	310969	Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	HELD June 6, 2011 (Conlin)
2.	C.F.	311489	Report of the City Clerk on the Certificate of Sufficiency for Initiative Measure No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	HELD June 6, 2011 (Conlin)
3.	C.B.	117195	Relating to the legal representation of Councilmember Richard Conlin in judicial proceedings concerning a recall charge.	INTRODUCED June 6, 2011 (Burgess, Clark)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>FINANCE AND BUDGET COMMITTEE:</u>				
4.	C.B.	117178	Relating to City employment, adopting a 2011 Citywide Position List.	PASS (Godden, O'Brien)
5.	C.B.	117171	Establishing an Audit Committee to give guidance to, and be a resource for, the City Auditor; stating the committee's purpose and duties, and establishing its membership; enacting new Sections 3.40.100, 3.40.110, and 3.40.120 of the Seattle Municipal Code; and providing that the Audit Committee shall terminate automatically unless provided otherwise by ordinance.	PASS (Godden, Burgess, O'Brien)
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>				
6.	Res.	31295	Recognizing the 2007 Urban Forest Management Plan (Plan), and proposing formal adoption of an updated Plan in 2012.	ADOPT (Conlin, O'Brien)
7.	Res.	31299	Relating to economic and community development, authorizing an application to the United States Department of Housing and Urban Development (HUD) for a "Section 108" loan guarantee to support eligible activities.	ADOPT (Conlin, Godden, O'Brien)
8.	C.B.	117187	Relating to community tree planting and education programs; removing budget provisos that restrict the expenditure of appropriations in the 2011 Budget for activities that engage the community in the planting and care of trees in Seattle to improve the city's urban forest and creating a new full time employee position in the Seattle Public Utilities Department.	PASS (Conlin, O'Brien)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
9.	C.B.	117174	Relating to historic preservation, imposing controls upon the Hat 'n' Boots, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10.	C.B.	117175	Relating to historic preservation, imposing controls upon the Dakota Place Park (formerly California Avenue Substation), a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Burgess)
11.	C.B.	117176	Relating to historic preservation, imposing controls upon the Ankeny/Gowey House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Burgess)
12.	C.B.	117151	Affecting the date on which permit applications are required to comply with the 2009 Seattle Mechanical, Fuel Gas, Existing Building, Residential and Building codes; amending Ordinance 123379, Ordinance 123380, Ordinance 123381, Ordinance 123383, and Ordinance 123384; and ratifying and confirming certain prior acts.	PASS (Clark, Burgess)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

13.	C.F.	311560	Appointment of Anna Nguyen as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
14.	C.F.	311561	Appointment of Bretta McCall as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
15.	C.F.	311562	Appointment of Celina Jackson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
16.	C.F.	311563	Appointment of Delannah Collins-Wright as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)

				COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION		
17.	C.F.	311564	Appointment of Hannah Long as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
18.	C.F.	311565	Appointment of Ilani Nurick as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
19.	C.F.	311566	Appointment of Jeremiah Lee Johnson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
20.	C.F.	311567	Appointment of Katya Anderson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
21.	C.F.	311568	Appointment of Kristine Marie Burbano as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
22.	C.F.	311569	Appointment of Leoma James as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
23.	C.F.	311570	Appointment of Matthew Fulle as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
24.	C.F.	311571	Appointment of Megan Warshaw as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
25.	C.F.	311572	Appointment of Moriah Williams as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
26.	C.F.	311573	Appointment of Olive Golyakov-Burd as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
27.	C.F.	311574	Appointment of Rafael Regan as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)

				COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION		
28.	C.F.	311575	Appointment of Ryan Lenea as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
29.	C.F.	311576	Appointment of Thomas Kovacs as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
30.	C.F.	311577	Appointment of Vachiraya Sae-Lee as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
31.	C.F.	311578	Appointment of Zena Getachew as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
32.	C.F.	311579	Reappointment of Anna Colando as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
33.	C.F.	311580	Reappointment of Chetan Chandrashekhar as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
34.	C.F.	311581	Reappointment of Issac Pearson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
35.	C.F.	311582	Reappointment of Kian Vesteinsson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
36.	C.F.	311583	Reappointment of Mohamed Adan as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)
37.	C.F.	311584	Reappointment of Fleciah Mburu as member, Seattle Youth Commission, for a term of confirmation to May 31, 2012.	CONFIRM (O'Brien, Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
38.	C.B.	117183	Relating to the solid waste system of Seattle Public Utilities; expressly exempting residential customers from the prohibition on hauling city waste; establishing a civil infraction for the unauthorized hauling of city waste; and amending Seattle Municipal Code Sections 21.36.030 and 21.36.922 accordingly.	PASS (O'Brien)
39.	C.B.	117184	Relating to Seattle Public Utilities; declaring as surplus certain property rights in Seattle Public Utilities property in the 10300 block of 47th Avenue Southwest in Seattle, Washington; and authorizing the Director of Seattle Public Utilities to execute and convey an easement for such surplus property rights to Gary G. St. Arnaud and Ginger L. Marshall.	PASS (O'Brien)

J. ADOPTION OF OTHER RESOLUTIONS

40.	Res.	31302	Providing an honorary designation of University Street from 2 nd Avenue to 3 rd Avenue as "Gerard Schwarz Place."	INTRODUCED June 13, 2011 (Rasmussen)
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K. OTHER BUSINESS

L. ADJOURNMENT

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

